



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes MARIETTA HISTORIC BOARD OF REVIEW

Terry G Lee, Chairman
Ray Worden, Vice Chairman
David Freedman, Secretary
Johnny Fulmer, Board Member
Rebecca Nash Paden, Board Member
Christopher G. Brown, Board Member
Dorothy Woodruff, Board Member
Kellie Contreras, Board member
Johnny M. Walker, City Council At Large Appointment

Monday, November 2, 2015

5:30 PM

Council Chamber

Present: Terry G. Lee, Ray Worden, David Freedman, Johnny Fulmer, Rebecca Paden, Christopher G. Brown, Dorothy Woodruff, Kellie Contreras, Johnny M. Walker

Staff Present: Brian Binzer, Development Services Director
Rusty Roth, Planning & Zoning Manager
Shelby Little, Zoning Administrator
Jasmine Chatman, Urban Planner
Alvin Huff, Economic Development Project Manager
Sandra Lloyd, Administrative Assistant

Clyde Kiess, Code Enforcement
Gregg Litchfield, Attorney for the Board

NOTE: Applicant and those in favor have a total of 15 minutes to make their presentation to the Board. Applicant may reserve any portion of this time for rebuttal. All those in opposition have a total of 15 minutes to present comments to the Board.

CALL TO ORDER:

Chairman Lee called the meeting to order at 5:30 PM

Chairman Lee requested that the rules of order be suspended to add an item to the agenda. The motion will be made following the motions to approve the regular meeting minutes and the work session minutes.

MINUTES:

20151006 Regular Meeting Minutes

Review and Approval of the October 5, 2015 Historic Board of Review Regular Meeting Minutes.

A motion was made by Paden, seconded by Brown that the Minutes be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 8-0-1 Freedman was absent for this vote.

20151014 HBR Work Session Minutes

Review and approval of the October 5, 2015 Historic Board of Review Work Session minutes.

A motion was made by Fulmer, seconded by Lee that the Minutes be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 8-0-1 Freedman was absent for this vote.

Chairman Lee requested that the rules of order be suspended to add an item to the agenda.

A motion was made by Walker, seconded by Fulmer, that the rules of order be suspended to add the item for 49 West Park Square to the agenda. The motion CARRIED by the following vote:

Vote: 7-2-0 Brown and Paden voted against.

BUSINESS:

20150988 91 Church Street-American Row House

Applicant is seeking approval to install a window sticker.

Economic Development Project Manager Alvin Huff, representing applicant Daniel Huck, is requesting approval to install a sticker type window sign.

A motion was made by Worden, seconded by Freedman that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 9-0-0

20151040

49 West Park Square-Georgia Dance Conservatory

Applicant is seeking approval to clean, repaint and repair storefront.

Applicants Jessica Alfieri and Emily Ryls are seeking approval to clean, re-paint and repair storefront.

A motion was made by Brown, seconded by Woodruff that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 9-0-0

20151007

2016 Historic Board of Review Meeting Dates

Approval of the Historic Board of Review meeting dates and HBR meeting calendar for 2016.

*Following review and discussion, this item was **Tabled** until the next Historic Board of Review meeting. Staff will research an earlier time or date for the October 2016 HBR meeting.*

20151010

Ethics Committee Update

Ethics Committee Update Discussion

Board members Chris Brown and Dorothy Woodruff attended the Ethics Committee meeting. The Ethics Committee advised a board member regarding voting on items that involved a landlord-tenant relationship. After a review of the ethics code, the committee found that the board member does not need to be disqualified from voting due to the landlord-tenant relationship. Disclosure of the relationship is sufficient. A formal report is forthcoming.

20151011

Certificates of Approval

Discussion

Discussed. Chairman Lee considered changing the design guidelines but decided that it was unnecessary.

20151012

Mural Project Committee Report

Report from HBR Mural Project Committee representative Becky Paden.

Board member Becky Paden gave the Mural Project Committee report. She applauded Alvin Huff's leadership. The committee members agreed on the December/January theme "Winter Wonderland". The art project application has been finalized and is being distributed and publicized. The submissions are open to professional and amateur artists.

20151013

"Art on the Square" and Marietta Design Guidelines

Discussion

Discussion. There is no need to change the design guidelines to accommodate art projects on the Square.

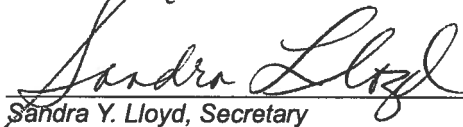
Board member Worden inquired about placing time limits on length of time a mural can be displayed. Board attorney Litchfield would research this and report the information to Worden.

Board member Worden also questioned the time limit for re-applying on new construction projects. The ordinance states six months for new construction. The ordinance cannot be overridden.

ADJOURNMENT:

Chairman Lee adjourned the meeting at 6:00 PM


Terry G. Lee, Chairman


Sandra Y. Lloyd, Secretary